2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59375

FILED Apr 30, 2012 Secretary of State

Entity Name: SYSTEMS RESEARCH AND DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

C/O ROY HENRY WUBKER, JR. 10291 IRONWOOD RD PALM BCH GDNS, FL 33410 US

Current Mailing Address: New Mailing Address:

C/O ROY HENRY WUBKER, JR. P. O. BOX 32635 PALM BEACH GARDENS, FL 334202635

FEI Number: 59-2729443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WUBKER, ROY H JR 733 OSPREY WAY NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 WUBKER, ROY H JR

 Address:
 10291 IRONWOOD RD

 City-St-Zip:
 PALM BCH GDNS, FL 33410

Title: CPD

 Name:
 WUBKER, ANA I

 Address:
 10291 IRONWOOD RD

 City-St-Zip:
 PALM BCH GDNS, FL 33410

Title: VD

 Name:
 WUBKER, ROY H

 Address:
 10291 IRONWOOD RD

 City-St-Zip:
 PALM BCH GDNS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY H. WUBKER, JR. V.P. 04/30/2012